ALBANY JOINT LIBRARY BOARD MINUTES
Tuesday, June 4, 2024

The regular meeting of the Albany Joint Library Board was called to order at 6:30 PM on Tuesday, June 4, 2024 by President Roxie Kolasch. Board members present: David Bristow, Sue Dunphy, Roald Henderson, Angie Janes, Roxie Kolasch, and Scott Roth. Also present was Library Director Melissa Everson, and Jordan Ile.

Proof of posting was verified.

Motion to accept the minutes of the May 7, 2024 board meeting was made by David, second by Angie, carried with none opposed.

Bills were reviewed. Noted that DRL Cleaning should be 5 weekly cleanings at $155 per week. Motion to approve the bills was made by Scott, second by Roald, carried with none opposed.

Treasurer's report was reviewed. Noted YTD Expenses should be through April, and Actual Revenue should be 2024. Motion to approve the Treasurer's report was made by David, second by Roald, carried with none opposed.

Director's report was reviewed by Melissa. Treasure Trove binder was shared with the board. Thursday, 5/30 Treasure Trove kick-off family event was a big success.

Old Business -

-   Building maintenance topics reviewed. An outdoor outlet will be replaced.

New Business -

-   Albany Chamber annual membership at $50 is due for renewal. Motion to renew membership made by Roald, second by Angie, carried with none opposed.
-   Updating the library strategic plan was discussed. How to contact and welcome new residents who don't have children in school was a topic. Possible work with the Albany Chamber to coordinate efforts discussed. Roald will send out the detailed current strategic plan to all board members for review at an upcoming board meeting.
-   Board meeting in July was discussed. Scott and Melissa will both be out. Expect to have bills available to approve and reports ready.

Other Business -

-   Jordan Ile was nominated as a new Village representative to the library board pending approval by the Village Board. Motion by Scott, second by Angie, carried with none opposed. Roald will notify the Village Board.

Adjournment -